

FALLBROOK AIRPARK ADVISORY COMMITTEE

FALLBROOK COMMUNITY AIRPARK
2155 S. Mission Road, Fallbrook, CA 92028
Phone: (760) 723-8395

MINUTES

The meeting was called to order at 7:00 P.M. on May 3, 2010 at the Fallbrook Public Utilities District, 990 East Mission Road, Fallbrook, CA.

ROLL CALL Members present represent a quorum.

Ken Kalbfell	Present
Carl Morrison	Present
David Duffer	Present
Doug Dwyer	Present
Jeff Holstein	Present

COUNTY STAFF/OTHERS PRESENT

Peter Drinkwater-Airports Director
Kathleen Bute-Airports Finance
Bo Donovan-Fallbrook Airport Manager

MINUTES

The minutes from the February 2010 meeting were noted and approved. Motion to approve by Mr. Duffer, seconded by Mr. Morrison and passed 3 ayes, 0 nays, 1 abstention.

PUBLIC COMMENT

Mr. Kenneth Price gave the Committee a briefing on the Community Protection and Evacuation Plan, for Fallbrook, Bonsall, De Luz and Rainbow and it's connection to the Airpark and airports in general.

COMMITTEE BUSINESS

There was no Committee business to discuss at this time.

DIRECTOR'S REPORT

Mr. Drinkwater reported on a rather sloppy report by Channel 10s' "I-Team" regarding the safety record of small aircraft and noted that the County, the FAA and likely the AOPA would be responding to the inaccuracies within the report.

Mr. Drinkwater also reported on the on-going CIP discussions with FAA regarding the Airpark's Master Plan and FAA's reaction(s) to the proposal for a runway extension as part of an amended Master Plan. It was noted FAA's current position supports

County only proceeding with grant funding requests for Phase 1 of the plan, which includes EIR completion, design/build of entrance access road(s), relocation of the transient ramp, Unicom, rotating beacon and administration office. Once phase 1 is underway or completed, County and FAA would revisit Phase 2, which might include runway/taxiway extension required funding. This cooperation allows intended Airpark Safety Improvements to continue progressing.

BUDGET REPORT

Ms. Bute reported on the Airports' Enterprise Fund Budget, including the prior year's actual costs, the current year budget summary, the FY 2010/11 draft budget summary and the major capital projects budget.

CORRESPONDENCE

There was no correspondence to report.

STAFF/MANAGER'S REPORT

Open House: Mr. Donovan reported on the Airpark Open House, stating that the event was successful, ran smoothly and displayed more aircraft and hosted more visitors than at past events. Mr. Donovan also thanked the Friends of Fallbrook Community Airpark for their participation and assistance.

Security Issues: Mr. Donovan reported a change in security contractors (Universal Protection Service), effective May 6th. It is expected that the current security officers will remain at Fallbrook.

Noise Complaints: None

Maintenance Issues: Mr. Donovan reported on several clean-up projects, surface sweeping and lights repaired.

Operations Counts: 6,176 to date for 2010, just 82 less than the first 4 months of 2009, but on a pace for 24,704 for the year. This would represent an increase over the 18,776 in 2009. Mr. Donovan also noted that the same type projected increase was happening at Ramona.

COMMITTEE COMMENTS/NEW BUSINESS

Mr. Don Evans reported on the Airpark's most recent Young Eagles Day, hosting young people from as far away as Orange County and a total of 50 kids. To date the Young Eagles' events have flown over 800 kids out of the Airpark. Mr. Evans was commended by the Committee and others for organizing such a consistently successful and well run event.

SET AGENDA FOR NEXT MEETING

The next meeting is scheduled for Monday, August 2, 2010 at 7:00 P.M.

ADJOURN

A motion was made by Mr. Duffer to adjourn the meeting. It was seconded by Mr. Holstein and was approved with 5 ayes, 0 nays. The meeting was adjourned at 8:14 P.M.

Bo Donovan
Airport Manager